

## **Wichita-Sedgwick County Comprehensive Plan Steering Committee Meeting**

MAPC Large Conference Room, 10<sup>th</sup> Floor, City Hall

4:00-5:00 p.m., March 4, 2015

### ***Discussion Highlights & Points of Agreement:***

#### *Attendance - Plan Steering Committee:*

Stacy Christie, David Foster, Bryan Frye, Joe Johnson, Ken Lee, Cindy Miles, Mitch Mitchell, Randy Oliver, Debra Miller Stevens, Bill Ramsey, Richard Ranzau

#### *Attendance - Project Staff:*

Stephen Banks, Dave Barber, Scott Wadle

#### **1. Welcome -**

The meeting was called to order by Cindy Miles.

#### **2. Committee Discussion of Feedback Received from the February Presentations to the Sedgwick County Board of Commissioners and the Wichita City Council on the Working Draft Plan -**

The Committee reviewed the highlights from the staff summary of feedback received from the City Council and the County Commission on the working Draft Plan. A member of the City Council requested that the Committee consider public transit as a higher investment priority, and verify whether this is a higher community priority as part of the community outreach planned in the next few months. Several Committee members stated reasons why transit should be, and should not be considered a higher public spending priority.

#### **3. Finalize Any Changes Necessary to the Working Draft Plan Prior to the Launch of Community Outreach Efforts in mid-April -**

Based on the comments received from the City Council and the County Board of Commissioners, the Committee decided not to make any revisions to the working Draft Plan at this time. The Committee did agree to include an additional introductory paragraph proposed by staff under Plan Implementation on page 39. The purpose of this additional paragraph is to indicate that the investment decision-making framework is a tool to help close the gap between the costs of our proposed capital projects needs and wants, and our forecasted revenues over the next 20 years.

#### **4. Review and Discussion of Eight-week Community Outreach Proposal for the Draft Community Investments Plan**

The Committee reviewed and endorsed staff's eight-week community outreach proposal subject to the addition of the following stakeholder group presentations:

- Wichita Society of Professional Engineers
- Wichita Library Board
- WAMPO Policy Body
- Wichita Hispanic Chamber of Commerce
- Nonprofit Chamber of Service
- Wichita Chamber Leadership Council

(The Committee informed staff that Visioneering Wichita is no longer operating)

Staff mentioned that in response to requests received, three community presentations have already been given to the WABA Remodeler's Council (02-25-15), the WABA Under-40 Council (02-17-15), and the Wichita Bar Association Real Estate Division (03-01-15). Staff advised the Committee that presentations to the City District Advisory Boards are planned for July and August.

5. **Next Committee Meeting** - April 1, 2015
6. **Comments from Public Attendees** - none
7. **Adjourned** - 4:40 p.m.